



AGENDA OF THE GREEN BAY HOUSING AUTHORITY

THURSDAY, MAY 21, 2020, 10:30 AM

Telephonic Meeting

public may also view at

www.youtube.com/CityOfGreenBay

A. Virtual Meeting Information.

- I. Please find information to join this meeting via "zoom meeting" along with instructions.

B. Roll Call.

- I. William VandeCastle - Chair, Terri Refsguard - Vice Chair, Sandra Popp, Mary Borowitz and Stephen Srubas

C. Approval of the Agenda.

- I. Approval of the agenda for the May 21, 2020, meeting of the Green Bay Housing Authority.

D. Approval of Minutes.

- I. Approval of the minutes from the April 23, 2020, meeting of the Green Bay Housing Authority.

E. Regular Business.

- I. Consideration with possible action on approval of GBHA operating budget and Budget Resolution No. 20-03, for Fiscal Year Beginning July 1, 2020.
2. Consideration with possible action on Passbook Savings Rate.
3. Consideration with possible action on creation of separate entity as required for Section 18 application.

F. Informational.

- I. GBHA Bills.

2. GBHA Financial Report.
3. Langan Report.
4. Director's Report.
5. Occupancy Report for the month of May.
6. Date of next meeting: June 18, 2020.

G. Adjournment.

- 1) THIS MEETING IS RECORDED: THE VIDEO OF THIS MEETING AND MINUTES ARE AVAILABLE ONLINE AT www.greenbaywi.gov
- 2) ACCESSIBILITY: Any person wishing to attend who requires special accommodation because of a disability, should contact the City Safety Manager at 920-448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3) QUORUM: Please take notice that a majority or quorum of the Common Council will attend this Green Bay Housing Authority meeting and will constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
- 4) REPRESENTATION: The party requesting the communication, or their representative, should be present at this meeting.